

Dec 11 2006

Division of Corporations

Jorge L. Gurián P.A.

305 279-1489

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THE RESIDENCES A311-8/312-8 CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RESIDENCES A311-8/312-8 CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article III is hereby amended to read as follows: The corporation is authorized to issue one class of stock, that being 100 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

SECOND: The date of the amendment's adoption was December 11th, 2006.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of December, 2006.



MARCELO BOSSO
PRESIDENT

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